

**Electronic Articles of Incorporation
For**

P06000010185
FILED
January 20, 2006
Sec. Of State
rvarnadore

THE BRIGHTEST KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
THE BRIGHTEST KIDS, INC.

Article II

The principal place of business address:
3341 LITHIA PINECREST ROAD
VALRICO, FL. US 33594

The mailing address of the corporation is:
3341 LITHIA PINECREST ROAD
VALRICO, FL. US 33594

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
LAURIE COHEN
3341 LITHIA PINECREST ROAD
VALRICO, FL. 33594

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURIE COHEN

Article VI

The name and address of the incorporator is:

CAROLINE QUIGLEY
26C TROLLEY SQUARE

WILMINGTON, DE 19806

Incorporator Signature: CAROLINE QUIGLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LAURIE COHEN
3341 LITHIA PINECREST ROAD
VALRICO, FL. 33594 US